

07 CRIM 926

REQUEST FOR COURT ACTION / DIRECTION

TO: James Molinelli
Miscellaneous Clerk

OFFENSE: Conspiracy to Commit Identity, Mail,
and Wire Fraud {18 USC 371}

ORIGINAL SENTENCE: Eight (8) Months
Incarceration; Two (2) Years Supervised Release

FROM: Michael R. Cox
Sr. U.S. Probation Officer

SPEC. CONDITIONS: No new credit. Financial
Disclosure. Drug testing. DNA Testing. Restitution
in the amount of \$2993.00

AUSA: Martin C. Carlson (MD/PA)

RE: Didier Chevrier
Docket # 05-CR-241

DATE OF SENTENCE: December 19, 2005

DATE: October 1, 2007

ATTACHMENTS: PSI ☒ JUDGMENT ☒ PREVIOUS REPORTS
VIOLATION PETITION

REQUEST FOR: WARRANT ☐ SUMMON ☐ COURT DIRECTION ☒

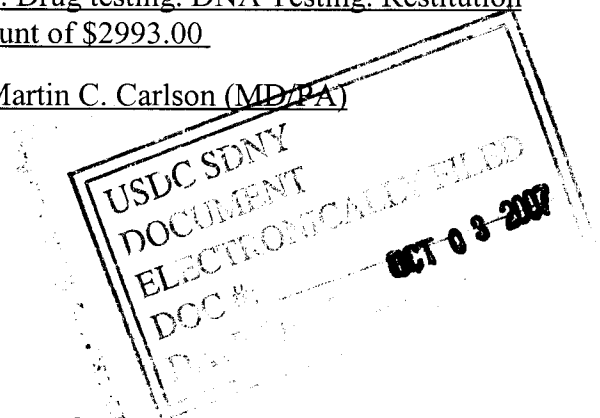
TRANSFER OF JURISDICTION

Reference is made to the above-mentioned offender who, on December 19, 2005, was sentenced by the Honorable Yvette Kane, United States District Judge, Middle District of Pennsylvania, to eight (8) months imprisonment and two (2) years supervised release. A \$100 special assessment fee (paid) and restitution in the amount of \$2993.00 was also imposed. Chevrier was convicted of Conspiracy to Commit Identity, Mail, and Wire Fraud in violation 18 U.S.C. 371.

On January 20, 2006, Chevrier was accepted by this district for transfer of supervision due to his residency in the Southern District of New York.

The purpose of this correspondence is to request that jurisdiction be transferred to the Southern District of New York. This request is based on the offender's non-compliance and the fact that due to limited community ties, it appears that Chevrier is unlikely to return to the sentencing district to reside.

On March 12, 2007, we notified the sentencing district of the offender's current supervision status. On April 2, 2007, the Honorable Yvette Kane, agreed to a transfer of jurisdiction and executed the probation form 22.



CHEVRIER, Didier

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In light of the aforementioned circumstances, we are requesting that jurisdiction be transferred.

Enclosed is a Transfer of Jurisdiction Order for Your Honor's review.


Respectfully submitted,

CHRIS J. STANTON
Chief U.S. Probation Officer

By:


MICHAEL R. COX
Sr. U.S. Probation Officer
805-0040 ext.5112

Approved By:

 10/1/07
SUSPO Date:

JUDICIAL RESPONSE:

- ☐ APPROVED
- ☐ DENIED
- ☐ OTHER

Signature of Judicial Officer
